



CITY COUNCIL CHAMBERS
17555 PEAK AVENUE
MORGAN HILL CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION
After Action Minutes
REGULAR MEETING
APRIL 9, 2007

City of Morgan Hill
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

LIBRARY COMMISSION

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Robert Boyd

CALL TO ORDER

Chair Cook called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2 by Management Analyst Delgado

PLEDGE

The Pledge of Allegiance was led by Chair Cook

PUBLIC COMMENT

No public comment

REPORTS

A. COUNTY LIBRARY REPORT

County Librarian Melinda Cervantes

Legislation, Funding & Budgeting
Joint Powers Authority

Deputy County Librarian Sarah Flowers presented the report. See Attachment A.

B. MORGAN HILL LIBRARY REPORT

Community Librarian Rosanne Macek

User Statistics-Staffing-Programs-Upcoming Events
Update on Library Construction

Community Librarian Rosanne Macek presented the report. See Attachment B.

C. FRIENDS OF THE LIBRARY REPORT

Carol O'Hare

Community Librarian Rosanne Macek presented the report. See Attachment C.

D. MORGAN HILL LIBRARY MOVE PLAN

Deputy County Librarian Sarah Flowers

Deputy County Librarian Sarah Flowers presented the report. See Attachment D.

E. LIBRARY LEGISLATIVE COMMITTEE

Commissioner Dillmann

Commissioner Dillman absent. No updates to report.

F. LIBRARY AT JAMES BOYS RANCH

Commissioner Salah

No updates to report

Commissioner Anderson

**G. DOWNTOWN ENTRY FEATURE/
DIRECTIONAL SIGN PROJECT**

Chair Cook

Commissioner Briot-Connolly

Report presented by Commissioner Briot-Connolly. The color scheme and font have been selected for the directional signs. There are no more meetings scheduled. The next step is to present the project to Council for consideration.

H. MONTHLY GUEST SPEAKERS

Chair Cook

No updates to report.

I. MORGAN HILL UNIFIED SCHOOL DISTRICT

Commissioner Boyd

No updates to report.

Commissioner Anderson

CONSENT CALENDAR

COMMISSIONER ANDERSON MADE A MOTION TO APPROVE THE MARCH 12, 2007 MEETING MINUTES. COMMISSIONER SALAH SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: YES: BOYD, BRIOT-CONNOLLY, SALAH, ANDERSON; NO: NONE; ABSTAIN: COOK AND SHEM-TOV; ABSENT: DILLMAN

BUSINESS

1. LCAC STRUCTURE, POLICY AND PROCEDURES

Chair Cook

Recommended Action: Discuss presentation to Council and confirm date.

IN PROGRESS. NO ACTION TAKEN.

2. FY 07/08 LCAC WORKPLAN

Chair Cook

Recommended Action: Approve FY 07/08 LCAC Workplan for submission to Ad Hoc Committee (Mayor and Mayor Pro Tem).

COMMISSIONER SALAH MADE A MOTION TO APPROVE THE FY 2007/08 LCAC WORKPLAN. COMMISSIONER ANDERSON SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: YES: BOYD, BRIOT-CONNOLLY, COOK, SALAH, ANDERSON, AND SHEM-TOV; NO: NONE; ABSTAIN: NONE; ABSENT: DILLMAN

REQUESTS FOR FUTURE ITEMS

MARIE-CHRISTINE WILL BE ABSENT IN MAY

ANNOUNCEMENTS

- CLA/CSLA Library Legislative Day in Sacramento: April 18, 2007

ADJOURNMENT

Meeting adjourned at 8:20 PM to next monthly meeting on May 14, 2007 at 7:00 p.m. at City Hall Council Chambers.